



## Museum Committee Minutes

March 2, 2017  
10:00 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Janice Jackson (Chair), Paul Eagleson, Robert Buckle, Anne Eadie, David Inglis, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Cathy McGirr, Museum Director

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Delegations

Mr. Hugh Spencer and Mr. Robert Burnett representing Museum Planning Partners presented the Feasibility Study for the Bruce County Museum and Cultural Centre.

### 3. Action Items

#### A. Feasibility Study Report

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the Feasibility Study for the Bruce County Museum & Cultural Centre dated February 8, 2017 be received for discussion; and,

That staff be directed to return with further recommendations for the April Committee meeting.

Carried

#### **4. Information Items**

The following reports were received for information:

- Business & Sponsorship Report
- Education & Outreach Report
- Operational Review Recommendation Report
- Programming Report

#### **5. Closed Meeting**

Moved by Warden Mitch Twolan  
Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act related to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

#### **6. Rise and Report**

Moved by Councillor Anne Eadie  
Seconded by Warden Mitch Twolan

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction during closed session.

#### **7. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, April 6, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

#### **8. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That the meeting of the Museum Committee adjourn at 11:14 a.m.

Carried

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Councillor Janice Jackson, Chair  
Museum Committee